

MISSION VALLEY PLANNING GROUP AGENDA

January 8, 2020

Mission Valley Public Library, Community Room
2123 Fenton Parkway, San Diego, CA 92108

A. Call to Order -- Jonathan Frankel, Chair

1. Verify Quorum (23 current members)

B. Pledge of Allegiance

C. Opening Remarks/Introductions/Report of the Chair

D. Approval December 4, 2019 Meeting Minutes

E. Public Input – Non-Agenda Items but within the scope of authority of the planning group

F. Membership Committee – Michele Addington

1. Open positions on MVPG Board

G. Treasurer's Report – Elizabeth Leventhal

H. Information Items

1. Update from County Supervisor Nathan Fletcher

Description: District 4 Supervisor Nathan Fletcher will be providing an update on his work at MTS, County efforts on homelessness and housing. This is an informational presentation only.

2. Update on SDSU planning for River Park at SDCCU Stadium – Rachael Gregg

Description: SDSU will be sharing new information regarding the planned River Park at the SDCCU stadium site. This is an informational presentation only.

I. Action Items

1. None

J. Committee/Community Reports:

1. Subcommittee Reports:

- a. Standing Committees:

- 1) Design Advisory Board – Normally meets the Monday prior to the MVPG meeting at 3:30 p.m. at the Mission Valley Library- Andrew Michajlenko
 - 2) Mission Valley Community Plan Update- No meetings scheduled at this time

- b. Ad Hoc Committees

- 1) Public Health, Safety and Welfare – Elizabeth Leventhal
 - 2) Riverwalk-Michele Addington: Next meeting is 12/5 at 3:30PM in the MV Library
 - 3) MV Stadium Redevelopment-Kaye Durant

2. Community Reports

- a. San Diego River Coalition – Alan Grant-Normally meets the third Friday of each month at 3:00 p.m. at the Mission Valley Library.

- b. Community Planning Chairs Meeting – Michele Addington

3. Miscellaneous Mail/Items-For the Good of the Order

K. Adjournment: Next Regular Meeting Date – Wednesday, February 5th, 2019-12 noon at the Mission Valley Library, Community Room.